



Minutes of the AGM

Held at the Gwithian Church Hall

On Wednesday 13th July 2016 at 7pm

Present :

Mr Richard Rogers (Chair)	RR
Mrs Cathy Woolcock	CW
Mr Nicolas Herian	NH
Mrs Diana Hall	DH
Mrs Rosemary Norman	RN
Mrs Jenny Tovey	JT arrived later

Minute Taker

Beckie Pascoe (Bluesky) BP

1. Apologies

Giles Eustice

2. Minutes of previous AGM 14th July 2015 and Matters Arising

The minutes of the last meeting were agreed to be a true account of the meeting and signed off by the chairman.

The chair and vice can carry on each year, they do not need to be re-elected.

3. Chairman's Report

"This gives me the opportunity to look back over the last year of Gwinear-Gwithian Sustainable Community Fund. We sadly lost our chairman Brian in the autumn. Since that time we have moved forward and now have the infrastructure in place, in order that the Community Fund can move forward.

Churchtown Solar Farm has been sold to another energy firm but Low Carbon are still the management company.

They have paid all monies due, relating to both solar farms on time.

We will hear in the finance report that we as a Charity have awarded £32,372 to local organisations.

I wish to thank everybody around the table for their support and help since I was elected Chairman on 27th November 2015."

4. Finance Report and Approval of Annual Accounts

RR went through the accounts 15 - 16, there was one amendment that Tyrone Homes is no longer secretary and no secretary is required to be noted.

BP explained the liabilities of £17,369.

CW proposed the accounts to be approved NH seconded it.

RR thanked David Simmons for supporting the charity and funding the preparation and submitting of accounts.

5. Alterations of Articles of Association

(JT arrived to the meeting at this point.)

NH to email BP the articles to save on file and email a copy to directors.

RR went through the articles of association regarding the directors and not having a representative from the Gwithian ward. Discussions followed regarding whether to get a director from the missing ward or a resolution to change the articles. RR proposed for section 28.2 to be disregarded. But still keep 7 directors as stated in section 28.1.

CW reiterated that no requirement to have a parish councilor on the board of directors.

CW proposes, seconded by DH, all voted in favour.

6. Retirement / Re-election of Directors:- those on rotation to retire are:

Richard Rogers, Rosemarie Norman and Cathy Woolcock

NH asked if they all wish to stand - all agreed.

DH proposed and NH seconded.

7. Election of new Director:- Jenny Tovey

CW proposed, seconded by RR and agreed by all.

8. Directors to do annual confirmation that they have acquainted themselves with Charities Commissioners and Company House latest requirements.

RR advised that CC3 is the document to look at on the Charities Commission website and 'Being a director' on the companies house website.


All to read and confirm to BP by the end of August 2016.

BP to send a reminder.

9. AOB and questions from members of public present

10. Next meeting: 12th July 2017

Meeting closed at 7.33pm

 Rogers 12/7/17.